2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50277

FILED Apr 26, 2011 Secretary of State

Entity Name: PRIAPUS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

C/O MILDRED W. BAILEY 714 WEST JEFFERSON ST. BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

C/O MILDRED W. BAILEY 714 WEST JEFFERSON ST. BROOKSVILLE, FL 34601

FEI Number: 59-2931139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, MILDRED W. 714 WEST JEFFERSON ST. BROOKSVILLE, FL 34601 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BAILEY, ALAN A.
Address: 58 WEST 68TH ST.
City-St-Zip: NEW YORK, NY

Title: S

Name: BAILEY, MILDRED W.
Address: 714 W. JEFFERSON ST.
City-St-Zip: BROOKSVILLE, FL

Title: 7

Name: CRULEY, LEE ANN Address: 6112 BRADEN RUN City-St-Zip: BRADENTON, FL

Title: \

Name: JAMES, BAILEY N

Address: 714 WEST JEFFERSON STREET City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN A. BAILEY PRES 04/26/2011